

CITY OF LA CRESCENT
AGENDA
REGULAR MEETING
SEPTEMBER 14, 2015
5:30 P.M.



CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
ACTION TO CHANGE AGENDA

1. CONSENT AGENDA

All items listed under the consent agenda are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- 1.1 MINUTES – AUGUST 24, 2015
- 1.2 BILLS PAYABLE THROUGH SEPTEMBER 10, 2015
- 1.3 CASH BALANCE/ACTIVITY REPORT – JULY 2015
- 1.4 LIBRARY REPORT – JULY 2015

2. PUBLIC HEARING

3. ITEMS FOR CONSIDERATION

- 3.1 ELIZABETH WEFEL - CGMC
- 3.2 BOND SALE AUTHORIZING RESOLUTION
- 3.3 STONEY POINT PROPERTY REVIEW
- 3.4 STORM WATER PROJECT QUOTE RESULTS
- 3.5 CRESCENT VALLEY PROJECT QUOTE RESULTS
- 3.6 ENGINEERING PROPOSAL – CANOE/KAYAK ACCESS
- 3.7 GAS INSTALLERS LICENSE APPLICATION
- 3.8 2016 MnDOT TRANSIT APPLICATION
- 3.9 LISTENING SESSION/HEARING REQUEST – CROSS/STAR
- 3.10 FIREFIGHTER RETIREMENT
- 3.11 FIRE CHIEF RETIREMENT
- 3.12 PLANNING COMMISSION MINUTES – SEPTEMBER 1, 2015
- 3.13 FRANCHISE AGREEMENT RESOLUTION
- 3.14 PERSONNEL COMMITTEE RECOMMENDATION
- 3.15 COURT DATA SERVICES RESOLUTION
- 3.16 BOYS & GIRLS CLUB UPDATE
- 3.17 CHESTNUT STREET PARKING
- 3.18 STREET CLOSURE REQUEST
- 3.19 2016 GENERAL FUND BUDGET/LEVY

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4. UNFINISHED BUSINESS

4.1

5. MAYOR'S COMMENTS

5.1

6. STAFF CORRESPONDENCE/COMMITTEE UPDATES

6.1

6.2

7. CORRESPONDENCE

7.1 INSURANCE SERVICES OFFICE

7.2

8. CHAMBER OF COMMERCE

8.1

9 ITEMS FOR NEXT AGENDA

10. ADJOURNMENT

PLEASE REFRAIN FROM USING CELLUAR
DEVICES DURING COUNCIL MEETINGS EXCEPT
IN AN EMERGENCY